

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058307

Entity Name: LEO BROS LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
508
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BLVD.
508
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3428233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVURT, JAHIT H
2455 E. SUNRISE BLVD.
508
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARSEL MOTORLU ARACLA, R DIS TICARET L TD. STI
Address: BARBAROS BULVARI, #131/B, BESIKTAS
City-St-Zip: ISTANBUL, TR 80700 TR

Title: MGR () Delete
Name: KAVURT, JAHIT H
Address: 2455 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAHIT KAVURT

MGR

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date